



**San Diego County  
Fish & Wildlife Advisory Commission**

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**DRAFT MINUTES  
May 10, 2006**

Meeting Location: California Department of Fish and Game  
4949 Viewridge Avenue  
San Diego, CA 92123

COMMISSIONERS		DISTRICT
Jack Bransford		1
Paul Kelpin	ABSENT	1
Florence Sloane, Vice-Chair	ABSENT	2
Ben Tulloch		2
Rob Wilder		3
Teresa Barth, Secretary		3
D'erdra Smothers, Ph.D, Vice-Chair		4
Jim Dodd		4
Mike Pottorff	ABSENT	5
Jim Conrad		5

**A. Meeting called to order at 6:30PM.**

**B. Introductions:**

None

**C. Minutes for February 8, 2006 were amended as follows:**

Tulloch requested that the Commissioner's listing reflect the new officers – Smothers – Chair; Sloane – Vice-chair; Barth- Secretary. Smothers noted that new Business item 2 – should read Chair *Smothers* (not Sloane) asked...and *Smothers* encouraged all commissioners. Also corrected spelling of Bob *Hattoy* (not Hatloy) in Commissioner's Corner. Motion made to: Approve as amended. Motion made by: Tulloch Seconded by: Bransford Approved with Dodd abstaining.

**D. Public Comment**

None

## **E. Chairman's Report –**

None

### ***Administrative Items:***

#### **Old Business**

**1. Commission Video Project - (Pottorff/Conrad)**

Bransford received disks from Pottorff prior to meeting. Conrad to store disks until distribution system is determined. Distribution to become New Business item on next agenda.

**2. San Diego Freshwater Fish Project (Pottorff)**

Pottorff absent – No report.

**3. Monthly Meeting with California Department of Fish and Game (DFG) (Sloane)**

Secretary Barth read email sent by Sloane concerning the topics discussed which included: The proposed McCain Valley wind farm, Game Bird Heritage (GBH) program., ongoing work projects at Hollenbeck Canyon WA, Rancho Jamul ER building complex, hunting opportunities at Hollenbeck Canyon WA, role of the Wildlife Conservation Board, location of the Sunrise Powerlink lines and current code books for Commissioners.

DFG issues discussed included: presentation for the FWAC June 8<sup>th</sup> meeting, inventory of DFG administered lands in San Diego County, management plans for DFG lands, management of the Santa Rosa Plateau, land acquisitions in San Diego County, DFG participation in the 2006 National Hunting and Fishing Day Celebration and appointment of John McCamen DFG Chief Deputy Director.

**4. Handling of fines/forfeiture monies for Fish and Game (Sloane)**

Sloane absent – No report.

**5. Presentations by Government Agencies (Bransford)**

Commissioners reviewed memo from Dawn Nielsen. USFW presentation is scheduled for Aug. 10 meeting. Presentation by USFS to be determined.

**6. Business Cards (Smothers)**

Should have been removed from May agenda.

**7. Reintroduction of Antelope to San Diego County of San Diego (Conrad/Pottorff)**

Deferred until after USFW presentation..

**8. Biannual Report to the Board of Supervisors**

Chair Smothers will work with staff on draft.

#### **New Business**

1. **Date of and authorization to attend County F & G Commissioner's meeting in LA**  
May meeting cancelled. No meeting scheduled at this time, possibly in the fall.
2. **San Diego County Fair (Smothers)**  
Smothers reported that there was a possible opportunity for FWAC literature to be distributed at the San Diego County Fair as part of the Dept of Agriculture, Weights & Measures' booth. Commission consensus supports the proposal if there is no cost to the Commission other than printing costs.  
Motion made to: Request information from staff concerning FWAC material distribution and possible costs. Motion made by: Conrad Seconded by: Tulloch
3. **Update of Presentation by Slader Buck (Smothers)**  
Presentation scheduled for Aug 10 Meeting.
4. **Cancellation of the April 13<sup>th</sup> Special FWAC Meeting (Smothers)**  
Commission will take action as suggested by staff and will bring issue of increasing the number of meetings to the Board of Supervisors in the BiAnnual Report.

#### **G. Commissioner's Corner**

Florence Sloane - Absent

D'erdra Smothers - presented a plaque to Ben Tulloch for his service to the commission

Jack Bransford - None

Paul Kelpin – Absent

Ben Tulloch – None

Rob Wilder – None

Teresa Barth – None

Mike Pottorff – Absent

Jim Conrad – None

Jim Dodd – None

**H. Adjournment Time:** 7:10 pm

#### **Agenda Items for Next Meeting:**

1. Grants
2. Video Distribution